

## Message Text

UNCLASSIFIED

PAGE 01 BONN 03492 051602Z

71

ACTION TRSE-00

INFO OCT-01 EUR-06 ISO-00 EB-05 RSC-01 DRC-01 /014 W

----- 121556

R 051523Z MAR 74

FM AMEMBASSY BONN

TO SECSTATE WASHDC 863

INFO AMCONSUL FRANKFURT

UNCLAS BONN 3492

DEPT PASS TREASURY, DEPUTY CONTROLLER, INTERNATIONAL, ROOM 4432

E.O. 11652: N/A

TAGS: EFIN, GW

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: (A) BONN 1705; (B) STATE 19727

1. THE GERMAN BANKING SUPERVISORY AUTHORITY HAS JUST GIVEN US  
CLEARANCE FOR THE NATIONAL BANK EXAMINATION OF THE BRANCH OFFICES  
OF THE FIRST NATIONAL CITY BANK OF NEW YORK IN APRIL AND MAY.

2. THE AUTHORITY REQUESTS, HOWEVER, THAT IT BE NOTIFIED IMMEDIATELY  
BY THE EXAMINERS SHOULD THEY DISCOVER ANY VIOLATIONS AGAINST THE  
PRINCIPLES OF PROPER MANAGEMENT OR EXCESSIVE RISKS IN CREDIT  
TRANSACTIONS.

HILLENBRAND

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANKS, BANK LAW, VISITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 05 MAR 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974BONN03492  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** BONN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740368/aaaaclo.tel  
**Line Count:** 42  
**Locator:** TEXT ON-LINE  
**Office:** ACTION TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** (A) BONN 1705; (B) STATE 19727  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** kelleyw0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 03 JUL 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <03 JUL 2002 by elbezefj>; APPROVED <04 DEC 2002 by kelleyw0>  
**Review Markings:**

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30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, GE  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005